

Cobham pic, Brook Road

7007 CCT 26 A IO: ∵ Tel: +44 (0)1202 882020 • Fax: +44 (0)1202 840523

Our ref: L/COB/88.2/20673

19<sup>th</sup> October 2007

Securities and Exchange Commission **Division of Corporate Finance** Office of International Corporate Finance 100 F Street NE Washington DC 20549, USA

**Dear Sirs** 

Securities Exchange Act 1934 Rule 12g3-2(b)

Issuer: Cobham plc File no: 8234923

SUPPL

We enclose the following copy documents as required pursuant to the above-referenced rule:

- 1. Notice of allotment of shares or securities on Form 88(2) dated 8 October 2007.
- Notice of allotment of shares or securities on Form 88(2) dated 11 October 2007. 2.
- Notice of allotment of shares or securities on Form 88(2) dated 16 October 2007. 3.
- Notice of allotment of shares or securities on Form 88(2) dated 17 October 2007. 4.
- 5. 2 x General Purposes Committee resolutions allotting securities dated 8 October 2007.
- 6. General Purposes Committee resolutions allotting securities dated 11 October 2007.
- 7. 2 x General Purposes Committee resolutions allotting securities dated 16 October 2007.
- General Purposes Committee resolutions allotting securities dated 17 October 8. 2007.
- 9. Stock Exchange announcement dated 11 October 2007 relating to KC-767 Agreement.
- Stock Exchange announcement dated 15 October 2007 relating to Director/ 10. PDMR Shareholding.
- 11. Stock Exchange announcement dated 16 October 2007 relating to Disposal Update.

If you have any questions or comments, please contact me at +44 (0)1202 857552.

Yours faithfully for Cobham plc PROCESSED

OCT 3 0 2007

THOMSON FINANCIAL

J M Pope

Company Secretary/Solicitor

9 D/D/Q



# 7707 25 A 10 ₹ Return of Allotment of Shares

Piease complete in typescript,
or in bold black capitals
CHFP029

Company Number	30470		
Company name in full	Cobham plc		
Shares allotted (including bo	nus shares):		
	From		
Date or period during which shares were allotted	Day Month Year Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	0   8   1   0   2   0   0   7		
Class of shares (ordinary or preference etc)	Ordinary 2.5p, £,		
Number allotted	86,521		
Nominal value of each share	£ 0.025		
Amount (if any) paid or due on each share (including any share premium)	£ 0.025		
List the names and addresses of the	allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			
	When you have completed and signed the form send it to the Registrar of Companies at:		
Companies House receipt date barcode			

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland E

DX 33050 Cardiff

Edinburgh

DX 235

Shareholder details	Shares and share	class allotte
Name INDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING Address	Class of shares allotted	Number allotted
· · · · · · · · · · · · · · · · · · ·	Ordinary 2.5p, £.	. 9,861
UK Postcode	<u> </u>	
Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)	Class of shares allotted	Number allotted
Address  20 FENCHURCH STREET, LONDON, ENGLAND	Ordinary 2.5p, £	
UK Postcode (E (C (3 (P (3 (D (B	L	
Name	Class of shares allotted	Number allotted
Address	4	
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares	Number allotted
Address		
		_
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this for	rm	
ned JMPOK Date	, 81007 Please dela	ete as appropriate
A director / secretary / administrator / administrative receiver / receiver manager / receiver	Y, COBHAM PLC, BROOK RO	AD, WIMBORNE,
A director / secretary / administrator / administrative receiver / receiver manager / receiver	Y, COBHAM PLC, BROOK RO Tel 01202 88202	

MR JOHN POPE, COMPANY S	ECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,
DORSET, BH21 2BJ	
	Tel 01202 882020
DX number	DX exchange



Please complete in typescript, or in bold black capitals

## 2001 901 25 A 10: ↑ 7Return of Allotment of Shares CHFP029

Company Number	30470  Cobham plc		
Company name in full			
·			
Shares allotted (including bon	us shares):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	1 1 1 0 2 0 0 7		
Class of shares (ordinary or preference etc)	Ordinary 2.5p, £,		
Number allotted	80,160		
Nominal value of each share	£ 0.025		
Amount (if any) paid or due on each share (including any share premium)	£ 0.025		
List the names and addresses of the	allottees and the number of shares allotted to	each overleaf	
f the allotted shares are fully o	r partly paid up otherwise than in cas	h please state:	
% that each share is to be reated as paid up			
Consideration for which he shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			
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	When you have completed and significant the Registrar of Companies at:	gned the form send it to	
Companies House receipt date barcode	Companies House, Crown Way, Cardiff C For companies registered in England and W		

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235

Edinburgh

	1	
Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)	Class of shares allotted	Number allotted
Address		
, 20 FENCHURCH STREET, LONDON, ENGLAND	Ordinary 2.5p, £	80,160
UK Postcode LE LC 13 LP 13 LD LB		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
		_
UK Postcode	<b>1</b> ————————————————————————————————————	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLLLL	\	
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	_	
UK Postcode LLLLL		1
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<del>y</del> -	Date 111007	•
A director / secretary / administrator / administrative receiver / receiver manager / receiver	Please de	lete as appropriate
ease give the name, address, ephone number and, if available,	ARY, COBHAM PLC, BROOK RO	DAD, WIMBORNE,
DORSET, BH21 2BJ  DORSET, BH21 2BJ	Tel 01202 8820	
entact if there is any query.  DX number	DX exchange	20



Please complete in typescript, or in bold black capitals CHFP029

전기 연기 25 시 연구가 Return of Allotment of Shares AND OF LOUIS

Company Number	30470		
Company name in full			
. ,	Cobham plc		
Shares allotted (including bor	nus shares):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	1 6 1 0 2 0 0 7		
Class of shares (ordinary or preference etc)	Ordinary 2.5p, £,		
Number allotted	38,290		
Nominal value of each share	£ 0.025		
Amount (if any) paid or due on each share (including any share premium)	£ 0.025		
List the names and addresses of the	allottees and the number of shares allotted	l to each overleaf	
if the allotted shares are fully o	or partly paid up otherwise than in c	ash please state:	
% that each share is to be treated as paid up			
Consideration for which the shares were allotted			
This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			
		·	
	When you have completed and street the Registrar of Companies at:	signed the form send it to	
Companies House receipt date barcode	Companies House, Crown Way, Cardif	f CF14 3UZ DX 33050 Cardiff	

For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

Edinburgh

PANT DT01/CREST MEMBER ACCOUNT CFIN)	Class of shares allotted	Number allotted
D	Ordinary 2.5p, £,	18,810
(Postcode EC3P3DB		
ANT DT01/CREST MEMBER ACCOUNT CFIN)	Class of shares allotted	Number allotted
D	Ordinary 2.5p, £,	19,480
Postcode (E C 3 P 3 D B		
	Class of shares allotted	Number allotted
Postcode L L L L		\
	Class of shares allotted	Number allotted
Postcode		
	Class of shares	Number allotted
	L	
Postcode LLLLL		
uation sheets (if any) attached to this fo	orm	]
Dat	·	
	Diago, del	
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MR JOHN POPE, COMPANY SECRETAR		
		DAD, WIMBORNE,
	Postcode	ANT DTO1/CREST MEMBER ACCOUNT CFIN)  Postcode LE C 3 P 3 D B  Class of shares allotted  Class of shares allotted  Postcode L L L L L  Class of shares allotted  Class of shares allotted  Class of shares allotted  Class of shares allotted  Postcode L L L L L  Class of shares allotted  Postcode L L L L L  Class of shares allotted  Postcode L L L L L  Class of shares allotted



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DX 33050 Cardiff

Edinburgh

DX 235

전기 SOT 25 A 변화 자 Return of Allotment of Shares

CHEPU29			
Company Number	30470		
Company name in full	Cobham plc		
Shares allotted (including bonus	s shares):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	1   7   1   0   2   0   0   7		
Class of shares (ordinary or preference etc)	Ordinary 2.5p, £,	·	
Number allotted	142,960		
Nominal value of each share	£ 0.025		
Amount (if any) paid or due on each share (including any share premium)	£ 0.025		
List the names and addresses of the all	ottees and the number of shares allot	ted to each overleaf	
f the allotted shares are fully or	partly paid up otherwise than in	ı cash please state:	
% that each share is to be reated as paid up			
Consideration for which he shares were allotted This information must be supported by the duly stamped contract or by the duly tamped particulars on Form 88(3) if the			
ontract is not in writing)			
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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Shareholder details	Shares and share	Shares and share class allotte	
Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCO	Class of shares allotted	Number allotted	
20 FENCHURCH STREET, LONDON, ENGLAND	Ordinary 2,5p, £,	_ 142,960	
UK Postcode <u>LE LC 13 LP</u> L	3 <u>D</u> <u>B</u>		
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode உடட			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L_ L_ L		1	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
·			
UK Postcode LLLLL			
Please enter the number of continuation sheets (if any) attact	and to this form	]	
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	NY SECRETARY, COBHAM PLC, BROOK RO		
ephone number and, if available,	TI SECRETARY, CODITION FEO, BROOK RE	, VYIIVIDORNE,	
OX number and Exchange of the rson Companies House should	Tel 01202 8820	20	
ntact if there is any query.	DY overhance		

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DX exchange

2007 CCT 25 A ICL 17

Minutes of a meeting of the General Purposes Committee of held at Brook Road, Wimborne,

Dorset BH21 2BJ on 8th October 2007 [By telephone]

Present:

A E Cook - Chairman

W G Tucker

In attendance: Angela Weston - Assistant Company Secretary

- 1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:
- 1.1 The Cobham Executive Share Option Scheme (1994) [Un-Approved ("U")]

Date of	<u>Name</u>	<u>Date of</u>	No. of	Subscription
Grant		Notice	Shares	Price
30.10.97	S Brunsden	08.10.07	76,660 ("U")	£65,605 <b>,</b> 63

It was resolved that a total of 76,660 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	No. of Shares	<u>Premium</u> per Share (£)
S Brunsden	76,660	£ 0.8308

- 1.2 It was further resolved that the secretary be instructed:
- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 76,660 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
- 2. There being no further business the meeting closed.

Chairman

## Minutes of a meeting of the General Purposes Committee held at Cobham plc, Brook Road, Wimborne, Dorset BH21 2BJ On 8th October 2007 [By telephone]

Present:

A E Cook

Chairman

W G Tucker

In attendance:

Angela Weston -

Assistant Company Secretary

## 1. The Cobham Savings Related Share Option Scheme ("the Scheme")

- 1.1 It was reported that the participants listed on the share-save closure schedules received from the Yorkshire Building Society dated (1) 5 September and (2) 3 October 2007, had given notice to the company (such notice being accompanied by the appropriate subscription price of (1) £4,704.04 and (2) £4,924.21 respectively) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedules.
- 1.2 It was resolved that a total of 9,861 new ordinary shares of 2.5p nominal value each be allotted to the said participants in accordance with the particulars set out in the closure schedules dated 5 September and 3 October 2007 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each:
- 1.3 It was further resolved that the secretary be instructed:
  - 1.3.1 to direct the registrars to prepare as soon as possible definitive share certificates in respect of the shares allotted as aforesaid; and
  - 1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
  - 1.3.3 to retain a record of closure details relating to this transaction.
- 2. There being no further business the meeting closed.

Chairman

## Minutes of a meeting of the General Purposes Committee by telephone on 11th October 2007

Present:

A E Cook

- Chairman

W G Tucker

In attendance: J M Pope

- Company Secretary

- 1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:
- 1.1 The Cobham Executive Share Option Scheme (1994) [Un-Approved ("U")]

Date of	Name	<u>Date of</u>	No. of	Subscription
Grant		<u>Notice</u>	Shares	Price
20.11.01	P Frank	08.10.07	80,160 ("U")	£86,813.28

It was resolved that a total of 80,160 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of</u> <u>Shares</u>	<u>Premium</u> per Share (£)
P Frank	80,160	£1.058

- 1.2 It was further resolved that the secretary be instructed:
- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 80,160 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2 to prepare and file form §8(2) and to notify the Stock Exchange of the issue of the shares.
- 1.2.3 to sign the allotment minute on behalf of the Chairman.
- 2. There being no further business the meeting closed.

Chairman

M

## Minutes of a meeting of the General Purposes Committee by telephone on 16th October 2007

Present:

A J Hannam - Chairman

W G Tucker

In attendance: J M Pope

- Company Secretary

- 1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:
- 1.1 The Cobham Executive Share Option Scheme (1994)

Date of	<u>Name</u>	<u>Date of</u>	<u>No. of</u>	<u>Subscription</u>
Grant		<b>Notice</b>	<u>Shares</u>	<u>Price</u>
29.10.02	C Chitty	16.10.07	9,210 "A"	£8,396.38
30.10.03	"	46	220 "A"	£260.88
30.10.03	44	4	9,380 "U"	£11,123.09

It was resolved that a total of 18,810 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	No. of Shares	<u>Premium</u> per Share (p)
C Chitty	9,210	116.083
	220	88.666
	9,380	116.083

- 1.2 It was further resolved that the secretary be instructed:
- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 18,810 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2 to prepare a balance certificate for 3,570 unapproved share options originally granted on 30th October 2003;
- to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
- 2. There being no further business the meeting closed.

## 201 (01 05 A 20 17 Minutes of a meeting of the General Purposes Committee by telephone on 16th October 2007

Present:

A J Hannam - Chairman

W G Tucker

In attendance: J M Pope

- Company Secretary

- 1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:
- 1.1 The Cobham Executive Share Option Scheme (2004) Approved "A"

Date of	<u>Name</u>	<u>Date of</u>	No. of	Subscription
Grant		<u>Notice</u>	Shares	Price
19.09.04	R Cass	16.10.07	19,480 ("A")	£26,246.05

It was resolved that a total of 19,480 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	No. of Shares	<u>Premium</u> per Share (£)
R Cass	19.480	£1.322333

- 1.2 It was further resolved that the secretary be instructed:
- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 19,480 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
- 2. There being no further business the meeting closed.

Chairman

The second

## Minutes of a meeting of the General Purposes Committee Held at Brook Road, Wimborne, Dorset BH21 2BJ on 17th October 2007

Present:

W G Tucker - Chairman

A E Cook

In attendance: J M Pope

- Company Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

## 1.1 The Cobham Executive Share Option Scheme (1994) - | Approved ("A")

Un-Annroyed ("II")

Date of Grant	<u>Name</u>	Date of Notice	No. of Shares	Subscription Price
30.10.03 30.10.03	P Long	16.10.07 "	12,640 ("A") 130,320 ("U")	

It was resolved that a total of 142,960 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

Name	No. of Shares	<u>Premium</u> per Share (p)
P Long	12,640 130,320	116.0830 116.0830

- 1.2 It was further resolved that the secretary be instructed:
- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 142,960 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
- 1.2.3 to sign the allotment minute on behalf of the Chairman.
- There being no further business the meeting closed. 2.

Regulatory Announcement

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Go to market news section

Cobham PLC

COB TIDM

KC-767 Agreement 07:00 11-Oct-07

Number

5152F

7,71 907 25 A 10 17

RNS Number:5152F

Cobham PLC

Company

Headline

Released

11 October 2007

#223

11 October 2007

#### COBHAM SELECTED BY BOEING FOR KC-767 ADVANCED TANKER TEAM

Cobham plc ('Cobham') announces that a Memorandum of Agreement (MOA) has been signed between its US subsidiary, Sargent Fletcher Inc, of El Monte, California and Boeing Integrated Defense Systems, St Louis to provide the composite Body Fuel Tank System for the KC-767 Advanced Tanker.

The MOA was issued by The Boeing Company to Sargent Fletcher Inc, part of Cobham's Air Refuelling and Auxiliary Mission Equipment Division, in support of the USAF Tanker KC-X proposal.

#### Allan Cook, Cobham Chief Executive said:

"I am delighted to announce this important development in strengthening our long term relationship with Boeing on their bid for the USAF KC-X programme. Whichever platform is selected, we will have a substantial programme position."

#### -ENDS-

## **ENOUIRIES**

Cobham pic	
Allan Cook, Chief Executive	+44 (0)1202 882020
Warren Tucker, Group Financial Director	+44 (0)1202 882020
Julian Wais, Director of Investor Relations	+44 (0)1202 857998
Julian Hellebrand, Group Director of Communications	+44 (0)1202 857651

Weber Shandwick Financial Susan Ellis/Louise Robson

+44 (0) 20 7067 0700

#### NOTES

Cobham plc is an international company engaged in the development, delivery and support of advanced aerospace and defence systems for land, sea and air platforms. The company has five technology divisions and one in the service sector that collectively specialise in the provision of components, subsystems and services that keep people safe, improve communications and enhance the performance of aerospace and defence platforms.

The Cobham Air Refuelling & Auxiliary Mission Equipment Division provides a nose-to-tail refuelling capability, from tactical tanking for helicopters, buddy-buddy and special operations to strategic tanking for deployment and sustainment of fixed and rotary wing aircraft. The division also specialises in wing-tip to wing-tip mission systems for fast jets and rotorcraft, including external fuel tanks, missile launchers, pneumatic and pyrotechnic bomb ejection, defensive aid chaff and flare systems, pneumatic multi-store carriers and aerial targets.

Close

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#### Regulatory Announcement

Go to market news section

Company

Cobham PLC

TIDM

COB

Headline

Director/PDMR Shareholding

Released

18:03 15-Oct-07

Number

7495F

RNS Number:7495F

Cobham PLC

15 October 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS,
PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

Cobham plc

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
  - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
  - (iii) both (i) and (ii)

(i)

Name of person discharging managerial responsibilities/director

Dr J S Patterson

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

Description of shares (including class), debentures or derivatives or 6. financial instruments relating to shares Ordinary 2.5p shares Name of registered shareholders(s) and, if more than one, the number of 7. shares held by each of them Dr J S Patterson State the nature of the transaction Purchase Number of shares, debentures or financial instruments relating to shares 9. 5,000 Percentage of issued class acquired (treasury shares of that class should 10. not be taken into account when calculating percentage) Number of shares, debentures or financial instruments relating to shares 11. disposed N/A Percentage of issued class disposed (treasury shares of that class should 12. not be taken into account when calculating percentage) N/A 13. Price per share or value of transaction 205.5p 14. Date and place of transaction 15th October 2007 UK Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) Date issuer informed of transaction

15th October 2007

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- 17. Date of grant
- 18. Period during which or date on which it can be exercised

- 20. Description of shares or debentures involved (class and number)
- 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise
- 22. Total number of shares or debentures over which options held following notification
- 23. Any additional information
- 24. Name of contact and telephone number for queries

J M Pope 01202 857552

Name and signature of duly authorised officer of issuer responsible for making notification

J M Pope

Date of notification 15th October 2007

This information is provided by RNS
The company news service from the London Stock Exchange

END

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Regulatory Amilouncement

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Cobham PLC

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Cobham PLC

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#### WALLOP DEFENCE SYSTEMS CONTINGENT CONSIDERATION

On 27 March 2006, Cobham plc (Cobham) announced the completion of the sale of its countermeasures business, Wallop Defence Systems Limited (WDSL), to Esterline Technologies Corporation (Esterline) for a maximum of £43.75m in cash, of which £10m was contingent upon the future performance of WDSL.

Following satisfaction of one of the performance conditions, Cobham is pleased to announce that a further net payment of £5.7m has now been received from Esterline, as additional consideration for the sale of the business. This will be recorded as an exceptional profit on disposal.

-ENDS-

**ENQUIRIES** 

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Cobham plc is an international company engaged in the development, delivery and support of advanced aerospace and defence systems for land, sea and air platforms. The company has five technology divisions and one in the service sector that collectively specialise in the provision of components, subsystems and services that keep people safe, improve communications and enhance the performance of aerospace and defence platforms.

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